

## **BOROUGH OF WATCHUNG**

### **COUNCIL AGENDA**

**JULY 17, 2014 - 7:30 P.M.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.**

#### **ROLL CALL:**

Nehls [ ] Black [ ] Franklin [ ] Joren [ ] Gibbs [ ] Beck-Clemens [ ]

#### **PROCLAMATIONS:**

Fibrodysplasia Ossificans Progressive Awareness

#### **REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Open Space
  - Environmental
  - Recreation
  - Historical
  - Board of Health
5. Fire
6. Laws/Ordinances

#### **REPORTS - OTHER:**

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

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**UNFINISHED BUSINESS**

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Public Hearing on Proposed Ordinance OR:14/14 entitled “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, “PERSONNEL POLICY,” AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES.”

R1:07/17/14 Adoption of Ordinance OR:14/14 – Salary Min/Max

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**NEW BUSINESS**

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**CONSENT AGENDA:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:  
June 19, 2014

Acknowledging Receipt of the following Borough Reports:  
Board of Health Minutes – April 16, 2014  
Building Department Report – June, 2014  
Historical Committee Minutes – July 9, 2014

Acknowledging Receipt of the following Correspondence:

#23 - James Jackson 7/3/14 Letter of resignation as Community Service Director, effective June 27, 2014 c: M & C, JR, Court

#24 - PSE&G 7/3/14 Notice of Filing and Public Hearing for Rate Adjustment – BGSS Commodity Charge c: M & C

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**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R2:07/17/14 Authorize the Return of Unused Bulky Waste Permit – D. Goode

R3: Purchases Over \$2,000. – GeoStabilization International, Winner Ford

R4: Authorize Amendment to Developer’s Agreement – Avalon Watchung

R5: Appointment to Fire Department / Junior Member – Spencer Adriaanse

R6: Award of Professional Service Contract / Johnston Drive, Valley Drive, Final Assessment Report - Lee T. Purcell Associates

R7: Resolution Appointing Hearing Officer for Disciplinary Matter

R8: Authorize Return of Fee for Mulch Delivery – B. Zdatny

R9: Authorize Return of cancelled construction permit fee – Ryan Heating and Cooling

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**NON-CONSENT AGENDA ITEMS:** Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

R10:07/17/14 Establishing Outline of Steps to Secure the Future of the Watchung Library

R11: Waive Chapter 2-25.10 – Gray’s Florist

R12: Payment of Bills

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## **PUBLIC PORTION - GENERAL DISCUSSION**

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The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R13:07/17/14 Executive Session: Property Acquisition – 14 Drift Road  
Block 7008, Lot 31.03

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## **ADJOURNMENT**

The next scheduled Council meeting will be held on August 21, 2014 at 7:30 P.M.